

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – State Audit Department – Allegations of Corruption against Sri Shaik Abdul Jabbar, S/o Nayab Rasool, 53 Years, Senior Auditor, O/o the District Audit Officer, Kadapa Town, YSR District, Kadapa – Trapped by Anti-Corruption Bureau on 01.03.2021 – Sanction of Prosecution under Prevention of Corruption (Amendment) Act, 2018 – Accorded – Orders – Issued.

FINANCE (Admn.III- DI & DSA) DEPARTMENT

G.O.Ms.No.3

Date :03-01-2024

ORDER:

Whereas, Sri Shaik Abdul Jabbar, S/o Nayab Rasool, 53 Years, R/o D.No. 56/586-5, Near Saibaba School, Akkayapalli, Kadapa Town, YSR District, Kadapa worked as Senior Auditor, O/o the District Audit Officer, Kadapa from 11.07.2019 to 01.03.2021. By virtue of the post held by him, he falls under the category of “Public Servant” as defined U/Sec 2 (c) of the Prevention of Corruption (Amendment) Act, 2018 (Central Act 16 of 2018).

2. Whereas, Sri Kuraku Pedda Venkataiah, S/o Pedda Venkataiah, aged 60 years, R/o. Tuvvapalli Gram Panchayat, Mydukur Mandal worked as an Office Subordinate in Water Resources Department, Kadapa Irrigation Circle and retired from service on 30.09.2020. The pension papers of Sri Kuraku Pedda Venkataiah were sent through his officials before his retirement. About 3 months back prior to the complaint his pension papers file was sent from their office to the O/o District Audit Officer. But his file has not reached O/o the District Treasury Officer from the O/o District Audit Officer. Since one month Sri Kuraku Pedda Venkataiah was moving around the District Audit Office, Kadapa for the above purpose. In this regard he met Sri Nagabushan Reddy, AAO in the said office, who advised him to meet Sri Shaik Abdul Jabbar working as Sr Auditor in their office. Accordingly, when Sri Kuraku Pedda Venkataiah met Sri Shaik Abdul Jabbar, Senior Auditor who verified his file and demanded to give a bribe amount of Rs. 5,000/- to send his file to higher officials. As Sri Kuraku Pedda Venkataiah was not having the amount he returned back. Again on 19.02.2021 and 23.02.2021 when Sri Kuraku Pedda Venkataiah went to Audit Officer and met Sri Shaik Abdul Jabbar, who stated that his work would not be completed if the bribe amount is not given. Unwilling to give the bribe amount Sri Kuraku Pedda Venkataiah recorded the conversation between them. Subsequently, Sri Kuraku Pedda Venkataiah met Sri Shaik Abdul Jabbar twice who reiterated his earlier demand of bribe amount and further stated to Sri Kuraku Pedda Venkataiah to give the bribe amount to himself or to the person at the place that will be informed by him. Unwilling to give the bribe amount, Sri Kuraku Pedda Venkataiah returned to his house, later, came to Kadapa got typed the complaint, transferred the recorded voice into 2 memory cards in a computer shop and came to the O/o the Deputy Superintendent of Police, Anti-Corruption Bureau, Kadapa on 28.02.2021 at 5.00 PM ACB Office and handed over the 2 memory cards along with a complaint to the DSP, ACB and requested to take action against Sri Shaik Abdul Jabbar.

3. Whereas, the Deputy Superintendent of Police received the complaint from Sri Kuraku Pedda Venkataiah and endorsed it to Sri T. Reddappa, Inspector of Police, Anti-Corruption Bureau, Kadapa for verification and after due verifications on 01.03.2021 at 08.30 AM, the complaint of Sri Kuraku Pedda Venkataiah was

registered as a case in Cr.No. 2/RCT-KDP/2021 U/s 7 of PC (Amendment) Act 2018 against Sri Shaik Abdul Jabbar by the DSP. ACB proposed to lay a trap against Sri Shaik Abdul Jabbar. During the pre-trap proceedings the mediators have gone through the Audio recording by keeping the Xtreme SM SD with 4 GB capacity card in the computer system in the O/o the DSP. ACB, Kadapa through a card reader. The DSP seized the above memory card.

4. Whereas, Sri Kuraku Pedda Venkataiah after leaving the trap party at 11.30 AM went into the District Audit Office, Kadapa and met Sri Shaik Abdul Jabbar, who was sitting in his chair and asked about his work. On that Sri Shaik Abdul Jabbar demanded a bribe amount of Rs.5,000/- for processing his pension payment order and to forward the same to the District Treasury. On that Sri Kuraku Pedda Venkataiah has given Rs.5,000/- bribe amount to Sri Shaik Abdul Jabbar and he took the same with his right hand and kept it on his table. Then Sri Shaik Abdul Jabbar handed over PPO in form-6 and GPO in form-5 in two sheets to Sri Kuraku Pedda Venkataiah who gave signal to the trap party. Sri Shaik Abdul Jabbar was trapped on 01.03.2021 in O/o District Audit Office, Kadapa when he demanded and accepted the bribe amount of Rs. 5,000/- from Sri Kuraku Pedda Venkataiah. Having ascertained the identity of Sri Shaik Abdul Jabbar, the DSP subjected the fingers of both hands of Sri Shaik Abdul Jabbar to chemical test and on doing so, the solution in which the right hand fingers of Sri Shaik Abdul Jabbar rinsed turned into pink colour. When questioned by the DSP, ACB Sri Shaik Abdul Jabbar picked up the currency notes of Rs.5,000/- available on the table and voluntarily produced the same. When verified with the serial numbers, the serial numbers of the recovered notes were tallied with the numbers noted in the pre-trap proceedings drafted in the office of the DSP, ACB, Kadapa. The resultant chemical solution, tainted amount of Rs 5,000/- and the sample of Sodium Carbonate Powder were seized by the DSP, ACB, Kadapa. When the DSP, ACB questioned about the pension payment order file of Sri Kuraku Pedda Venkataiah, Sri Shaik Abdul Jabbar produced the same which is on his table. The details of the documents produced by Sri Shaik Abdul Jabbar are noted by the mediators in MR-II as made up file No.1. Further Sri Shaik Abdul Jabbar produced pension register, a Local delivery register, Pension dispatch register. Sri Shaik Abdul Jabbar himself sat on his computer system, logged with his credentials, shown and got printed the PPO form-6 and GPO form-5 addressing the Deputy Director, District Treasury, Kadapa in 2 sheets. Sri Nagabhushan Reddy, Assistant Audit officer produced the office Attendance Register. Sri Kuraku Pedda Venkataiah produced PPO in form-6 and GPO in form - 5 in 2 sheets, which were given by Sri Shaik Abdul Jabbar after accepting bribe amount. The above documents were prepared as made up files - II to VII and were seized by the DSP after attestation by the mediators. The DSP, ACB seized the mobile of the "MI" company with the model of Redmi-6 Pro bearing IMEI Nos. 864914045407613 and 864914045407621 along with Jio and BSNL Sim cards having mobile Nos. 9441738432 & 9494425709 respectively, which was issued by Sri Shaik Abdul Jabbar for further action duly attested by the mediators and the DSP as prima facie case made out. Sri Shaik Abdul Jabbar was arrested on 01.03.2021 at 6 PM by the DSP, ACB, Kadapa.

5. Whereas, the said acts of Sri Shaik Abdul Jabbar, S/o Nayab Rasool, 53 Years, Senior Auditor, O/o the District Audit Officer, Kadapa Town and District constitute the offence Punishable Under Section 7 (a) of Prevention of Corruption (Amendment) Act, 2018.

6. Whereas, the Government of Andhra Pradesh being competent authority to remove Sri Shaik Abdul Jabbar, 53 Years, S/o Nayab Rasool, Senior Auditor, O/o the District Audit Officer, Kadapa Town and District from his service, after fully and carefully examining the material i.e., copy of FIR, Mediator Reports I and II and Final Investigation Report placed before Government with respect to the said allegations and having regard to the facts and circumstances of the case consider that Sri Shaik Abdul Jabbar, 53 Years, S/o Nayab Rasool, Senior Auditor, O/o the District Audit Officer, Kadapa Town and District should be prosecuted in a court of law for the aforesaid offence.

7. Now therefore in exercise of the powers conferred under Clause (b) of Subsection (1) of Section 19 of Prevention of Corruption (Amendment) Act, 2018, the Government of Andhra Pradesh, hereby accord sanction for the prosecution of the said Sri Shaik Abdul Jabbar, S/o Nayab Rasool, 53 Years, Senior Auditor, O/o the District Audit Officer, Kadapa Town and District for the offence punishable under section 7 (a) of Prevention of Corruption (Amendment) Act, 2018 and for any other cognate offences punishable under any provision of law for the time being in force in respect of the above said acts and for taking cognizance of the said offences by a court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH).


Dr.K.V.V.SATYANARAYANA
SECRETARY TO GOVERNMENT(B&IF)


To
The Director General,
Anti-Corruption Bureau,
Andhra Pradesh,
Vijayawada.